

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000021965

Entity Name: RE PROPERTIES, LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

3401 SW 195TH AVE.
MIRAMAR, FL 33029

New Principal Place of Business:

18455 MIRAMAR PKWY
SUITE 175
MIRAMAR, FL 33029

Current Mailing Address:

3401 SW 195TH AVE.
MIRAMAR, FL 33029

New Mailing Address:

18455 MIRAMAR PKWY
SUITE 175
MIRAMAR, FL 33029

FEI Number: 56-2365858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, ERIC
3401 SW 195TH AVE.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

SCHMIDT, ERIC
18455 MIRAMAR PKWY
SUITE 175
MIRAMAR, FL 33029 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIC SCHMIDT

05/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHMIDT, ERIC
Address: 3401 SW 195TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Delete
Name: JEFFRIES, ROXANNE
Address: 3401 SW 195TH AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHMIDT, ERIC
Address: 18455 MIRAMAR PKWY SUITE 175
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC SCHMIDT

MGR

05/11/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date